2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099910

Entity Name: MATRIX STRATEGIES L.L.C.

Apr 20, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2807 W PRICE AVE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 2807 W PRICE AVE TAMPA, FL 33611 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKERMAN, ERIC 2807 W PRICÉ AVE TAMPA, FL 33611 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Change () Addition

() Delete Title:

BECKERMAN, ERIC Name: Name: Address: 2807 W PRICE AVE #5 Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC BECKERMAN 04/20/2008